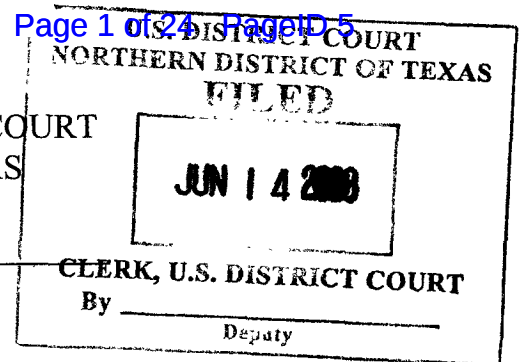


IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
SAN ANGELO DIVISION

SEALED



UNITED STATES OF AMERICA

v.

JOE ARZOLA RAMIREZ (1)
JOE ANGEL RAMIREZ (2)
RODNEY ALLEN GARCIA (3)
also known as "Wimpy"
ELIZABETH GARCIA (4)
FELISHA HASTY (5)
VICTOR SAMANIEGO (6)
AUBREY WALKER (7)
LORRIE ANN GARCIA (8)
MARK TREVINO (9)
JOHN PAUL VASQUEZ (10)

§
§
§
§
§
§
§
§
§
§
§
§

Criminal No.

6-06CR 025 C

THE GRAND JURY CHARGES:

Count 1

Conspiracy to Distribute and Possess With Intent to Distribute Methamphetamine
(21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A)(viii))

Beginning in and around the summer of 2004, and continuing through the date of this Indictment, in the San Angelo Division of the Northern District of Texas and elsewhere, **Joe Arzola Ramirez, Joe Angel Ramirez, Rodney Allen Garcia, also known as "Wimpy", Elizabeth Garcia, Felisha Hasty, Victor Samaniego, Aubrey Walker, Lorrie Ann Garcia, Mark Trevino, and John Paul Vasquez**, defendants, did unlawfully, knowingly and intentionally, combine, conspire, confederate and agree

together and with other persons known and unknown to the Grand Jury, to knowingly and intentionally distribute and possess with intent to distribute more than 500 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

MANNER AND MEANS

It was part of this conspiracy that one or more of the defendants and other co-conspirators would and did:

1. Organize, manage and otherwise arrange for the acquisition of various quantities of Methamphetamine;
2. Transport or cause others to transport Methamphetamine to and through the Northern District of Texas and elsewhere;
3. Divide, package and distribute Methamphetamine to others for personal use and for further distribution; and,
4. Deliver or cause others to deliver United States currency and other forms of payment for the purchase of Methamphetamine.

OVERT ACTS

In furtherance of the conspiracy and to accomplish the objects of the conspiracy, the defendants and co-conspirators, committed and cause to be committed the following overt acts in the Northern District of Texas and elsewhere:

1. The remaining counts of this indictment are hereby incorporated as overt acts of this conspiracy.

In violation of Title 21, United States Code, Section 846 (841(a)(1) & 841(b)(1)(A)(viii)).

Count 2

Possession With Intent to Distribute Methamphetamine
(21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about February 18, 2005, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Rodney Allen Garcia**, also known as **“Wimpy”**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2.

Count 3

Possession With Intent to Distribute Methamphetamine
(21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about October 20, 2005, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendants, **Joe Arzola Ramirez, Elizabeth Garcia**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2.

Count 4

Possession With Intent to Distribute Methamphetamine
(21 U.S.C. §§ 841(a)(1) & 841(b)(1)(B)(viii))

On or about December 19, 2005, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendants, **Joe Arzola Ramirez, Felisha Hasty,** and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute more than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) and Title 18, United States Code, Section 2.

Count 5

Possession With Intent to Distribute Methamphetamine
(21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about January 9, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendants, **Joe Arzola Ramirez, Victor Samaniego**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2.

Count 6

Possession of a Firearm in Furtherance of a Drug Trafficking Crime
(18 U.S.C. §§ 924(c) and 2)

On or about January 9, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Victor Samaniego**, did knowingly and intentionally possess a firearm, to wit: a Henry Repeating Arms , .22 caliber rifle bearing serial number 116807H, in furtherance of drug trafficking crimes, that is, Conspiracy (as charged in Count 1 of this Indictment) and Possession With Intent to Distribute Methamphetamine (as charged in Count 5 of this Indictment) in violation of Title 21, United States Code, §§ 846 and 841(a)(1), offenses for which he may be prosecuted in a court of the United States.

In violation of Title 18, United States Code, Sections 924(c) and 2.

Count 7

Possession of a Firearm by a Convicted Felon
(18 U.S.C. § 922(g)(1) and 2)

On or about January 9, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, **Victor Samaniego**, defendant, a person who had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate or foreign commerce, a firearm, to wit: a Henry Repeating Arms , .22 caliber rifle bearing serial number 116807H.

In violation of Title 18, United States Code, Sections 922(g)(1) and 2.

Count 8

Possession With Intent to Distribute Methamphetamine
(21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about January 14, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Joe Angel Ramirez**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2.

Count 9

Possession of Firearms in Furtherance of a Drug Trafficking Crime
(18 U.S.C. §§ 924(c) and 2)

On or about January 14, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Joe Angel Ramirez**, did knowingly and intentionally possess firearms, to wit: a Bryco Arms, Model Jennings 9, 9mm caliber semi-automatic pistol bearing serial number 1375729 and a Chinese (Norinco), Model SKS, 7.62 x 39 caliber semi-automatic rifle bearing serial number 5-1507752, in furtherance of drug trafficking crimes, that is, Conspiracy (as charged in Count 1 of this Indictment) and Possession With Intent to Distribute Methamphetamine (as charged in Count 8 of this Indictment) in violation of Title 21, United States Code, §§ 846 and 841(a)(1), offenses for which he may be prosecuted in a court of the United States.

In violation of Title 18, United States Code, Sections 924(c) and 2.

Count 10

Possession With Intent to Distribute Methamphetamine
(21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about January 14, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Aubrey Walker**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2.

Count 11

Possession With Intent to Distribute Methamphetamine
(21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about February 1, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Lorrie Ann Garcia**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2.

Count 12

Possession With Intent to Distribute Methamphetamine
(21 U.S.C. §§ 841(a)(1) & 841(b)(1)(B)(viii))


On or about April 11, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendants, **Mark Trevino, John Paul Vasquez**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute more than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) and Title 18, United States Code, Section 2.

A TRUE BILL:

REDACTED

RICHARD B. ROPER
United States Attorney



TANYA K. PIERCE
Assistant United States Attorney
Texas State Bar No. 15103300
1205 Texas Avenue, Suite 700
Lubbock, Texas 79401
Tel: 806.472.7351
Fax: 806.472.7259

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information
Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

1. Defendant Information
Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

Yes ☒ No ☐

Defendant Name Joe Arzola Ramirez

Alias Name

Address

County in which offense was committed: Tom Green

SEALED
6-06CR 025 C
2. U.S. Attorney Information

AUSA Tanya K. Pierce

Bar # 15103300

3. Interpreter
☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date :

☐ Already in Federal Custody _____ in _____☐ Already in State Custody☐ On Pretrial Release
5. U.S.C. Citations

Total # of Counts as to This Defendant: 4

☐ Petty☐ Misdemeanor☒ Felony

Citation	Description of Offense Charged	Count(s)
21 USC 846	Conspiracy	1
21 USC 841(a)(1), 841(b)(1)(B)(viii) & 841(b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	3, 4, 5

Date 06/14/06

Signature of AUSA:

Tanya K. Pierce

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

 Yes ☒ No ☐

Defendant Name Joe Angel Ramirez

Alias Name

Address

County in which offense was committed: Tom Green

2. U.S. Attorney Information

AUSA _____ Tanya K. Pierce

SEALED
6-06CR 025 C

Bar # 15103300

3. Interpreter
☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date :

☐ Already in Federal Custody _____ in _____

☐ Already in State Custody

☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: 3 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 USC 846	Conspiracy	1
21 USC 841(a)(1), 841(b)(1)(B)(viii) & 841(b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	8
18 USC 924(c) & 2	Possession of Firearm in Furtherance of Drug Trafficking Crime & Aiding & Abetting	9

 Date 06/14/06

Signature of AUSA:

Tanya K. Pierce

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case InformationSuperseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

1. Defendant InformationJuvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

Yes ☒ No ☐

Defendant Name Rodney Allen Garcia

Alias Name

Address

County in which offense was committed: Tom Green

SEALED
6-06-CR-025-C

2. U.S. Attorney Information

AUSA Tanya K. Pierce

Bar # 15103300

3. Interpreter☐ Yes ☒ No If Yes, list language and/or dialect: _____**4. Location Status**

Arrest Date :

☐ Already in Federal Custody _____ in _____☐ Already in State Custody☐ On Pretrial Release**5. U.S.C. Citations**Total # of Counts as to This Defendant: 2 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 USC 846	Conspiracy	1
21 USC 841(a)(1), 841(b)(1)(B)(viii) & 841(b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	2

Date 06/14/06

Signature of AUSA: Tanya K. Pierce

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case InformationSuperseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

1. Defendant InformationJuvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

Yes ☒ No ☐

Defendant Name Elizabeth Garcia

Alias Name

Address

County in which offense was committed: Tom Green

2. U.S. Attorney Information

AUSA Tanya K. Pierce

Bar # 15103300

3. Interpreter☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date :

☐ Already in Federal Custody _____ in _____☐ Already in State Custody☐ On Pretrial Release**5. U.S.C. Citations**Total # of Counts as to This Defendant: 2 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 USC 846	Conspiracy	1
21 USC 841(a)(1), 841(b)(1)(B)(viii) & 841(b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	3

Date 06/14/06

Signature of AUSA:

Tanya K. Pierce

SEALED
6-06CR 025 C

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case InformationSuperseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

1. Defendant InformationJuvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

Yes ☒ No ☐

Defendant Name Felisha Hasty

Alias Name

Address

County in which offense was committed: Tom Green

2. U.S. Attorney Information

AUSA Tanya K. Pierce

Bar # 15103300

SEALED
6-06CR 025 C

3. Interpreter☐ Yes ☒ No If Yes, list language and/or dialect: _____**4. Location Status**

Arrest Date :

☐ Already in Federal Custody _____ in _____☐ Already in State Custody☐ On Pretrial Release**5. U.S.C. Citations**Total # of Counts as to This Defendant: 2 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 USC 846	Conspiracy	1
21 USC 841(a)(1), 841(b)(1)(B)(viii) & 841(b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	4

Date 06/14/06Signature of AUSA: Tanya K. Pierce

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case InformationSuperseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

1. Defendant InformationJuvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

Yes ☒ No ☐

Defendant Name Victor Samaniego

Alias Name

Address

County in which offense was committed: Tom Green

2. U.S. Attorney Information

AUSA Tanya K. Pierce

Bar # 15103300

3. Interpreter☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date :

☐ Already in Federal Custody _____ in _____☐ Already in State Custody☐ On Pretrial Release**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 4

☐ Petty☐ Misdemeanor☒ Felony

Citation	Description of Offense Charged	Count(s)
21 USC 846	Conspiracy	1
21 USC 841(a)(1), 841(b)(1)(B)(viii) & 841(b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	5
18 USC 922(c) & 2	Possession of Firearm in Furtherance of Drug Trafficking Crime & Aiding & Abetting	6
18 USC 922(g)(1) & 2	Possession of Firearm by a Convicted Felon & Aiding & Abetting	7

Date 06/14/06

Signature of AUSA:

Tanya K. Pierce

SEALED
 6-06 CR 0250

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

 Yes ☒ No ☐

Defendant Name Aubrey Walker

Alias Name

Address

County in which offense was committed: Tom Green

2. U.S. Attorney Information

AUSA Tanya K. Pierce

Bar # 15103300

3. Interpreter
☐ Yes ☒ No

If Yes, list language and/or dialect:

4. Location Status

Arrest Date :

☐ Already in Federal Custody _____ in _____

☐ Already in State Custody

☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2

☐ Petty

☐ Misdemeanor

☒ Felony

Citation	Description of Offense Charged	Count(s)
21 USC 846	Conspiracy	1
21 USC 841(a)(1), 841(b)(1)(B)(viii) & 841(b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	10

Date 06/14/06

Signature of AUSA:

Tanya K. Pierce

SEALED
6-06CR 025 C

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case InformationSuperseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

1. Defendant InformationJuvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

Yes ☒ No ☐

Defendant Name Lorrie Ann Garcia

Alias Name

Address

County in which offense was committed: Tom Green

6-06CR 025**2. U.S. Attorney Information**

AUSA Tanya K. Pierce

Bar # 15103300

3. Interpreter☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date :

☐ Already in Federal Custody _____ in _____☐ Already in State Custody☐ On Pretrial Release**5. U.S.C. Citations**Total # of Counts as to This Defendant: 2☐ Petty☐ Misdemeanor☒ Felony

Citation	Description of Offense Charged	Count(s)
21 USC 846	Conspiracy	1
21 USC 841(a)(1), 841(b)(1)(B)(viii) & 841(b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	11

Date 06/14/06

Signature of AUSA:

Tanya K. Pierce

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

 Yes ☒ No ☐

Defendant Name Mark Trevino

Alias Name

Address

County in which offense was committed: Tom Green

SEALED
6-06CR 025 C
2. U.S. Attorney Information

AUSA Tanya K. Pierce

Bar # 15103300

3. Interpreter
☐ Yes ☒ No

If Yes, list language and/or dialect:

4. Location Status

Arrest Date :

☐ Already in Federal Custody

in

☐ Already in State Custody

☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2

☐ Petty

☐ Misdemeanor

☒ Felony

Citation	Description of Offense Charged	Count(s)
21 USC 846	Conspiracy	1
21 USC 841(a)(1), 841(b)(1)(B)(viii) & 841(b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	12

Date 06/14/06

Signature of AUSA:

Tanya K. Pierce

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

Yes ☒ No ☐

Defendant Name John Paul Vasquez

Alias Name

Address

County in which offense was committed: Tom Green

SEALED
6-06-CR-025-C

2. U.S. Attorney Information

AUSA Tanya K. Pierce

Bar # 15103300

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date :

☐ Already in Federal Custody _____ in _____

☐ Already in State Custody

☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2 ☐ Petty

☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 USC 846	Conspiracy	1
21 USC 841(a)(1), 841(b)(1)(B)(viii) & 841(b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	12

Date 06/14/06

Signature of AUSA:

Tanya K. Pierce